RESOLUTION NO. RES-15-0037

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CALIFA GROUP TO PROVIDE HIGH SPEED DATA COMMUNICATION SERVICES FOR THE DEPARTMENT OF LIBRARY SERVICES, THROUGH THEIR AGREEMENT WITH SAN BENITO COUNTY, IN AN AMOUNT NOT TO EXCEED \$252,000 ANNUALLY FOR A PERIOD OF THREE YEARS

WHEREAS, the Charter of the City of Long Beach (the "City"), Section
1802, permits the City to purchase services, supplies, materials, equipment and labor
with other government agencies by purchasing under their contracts on a voluntary and
selective basis when authorized by resolution; and

WHEREAS, the City desires to purchase high-speed data communication
services for the Department of Library Services; and

WHEREAS, Califa Group, on behalf of the California State Library has
 contracted with the Corporation for Education Network Initiatives in California (CENIC) to
 provide high speed networking to libraries in California; and

WHEREAS, San Benito County Free Library has an Agreement with Califa
Group for the provision, installation and maintenance of advanced network/data services
("San Benito Agreement"); and

WHEREAS, the City's participation in the San Benito Agreement will
facilitate timely acquisition of the high-speed data communication services for the
Department of Library Services as well as provide considerable cost benefits to the City;
and

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WHEREAS, if the City had to utilize a formal bid process rather than
 participate in the San Benito Agreement considerably more funds would be required;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

5 Section 1. The above recitals are true and correct and are incorporated
6 herein by this reference.

Section 2. The City Manager of the City is hereby authorized to enter an
agreement with Califa Group for the purchase of high-speed data communication
services for the Department of Library Services, on substantially the same terms as San
Benito County except as modified by mutual agreement of the City and Califa Group, in
an amount not to exceed Two Hundred Fifty Two Thousand Dollars (\$252,000) annually,
for a period of three (3) years, with the option to renew for two (2) additional one-year
periods, on the same terms and conditions in the San Benito Agreement.

14 Section 3. This resolution shall take effect immediately upon its adoption 15 by the City Council, and the City Clerk shall certify the vote adopting this resolution. 16 /// 17 /// 18 /// 19 /// 20 /// 21 /// 22 /// 23 /// 24 /// 25 /// 26 /// 27 ///

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of <u>March 24</u>, 2015, by the following vote: Councilmembers: Gonzalez, Lowenthal, Price, Mungo, Ayes: Andrews, Uranga, Austin, Richardson. Councilmembers: Noes: None. Councilmembers: Absent: None. OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 City Clerk ARW:bg A15-00413 (3/12/15) L:\Apps\CtyLaw32\WPDocs\D012\P024\00521043.DOC